

CALIFORNIA HORSE RACING BOARD
1010 HURLEY WAY, SUITE 300
SACRAMENTO, CA 95825
(916) 263-6000
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NOTICE OF STRATEGIC PLANNING COMMITTEE MEETING

Notice is hereby given that a meeting of the **California Horse Racing Board's Strategic Planning Committee** will be held, **Monday, August 28, 2006**, commencing at **10:00 a.m.**, at the **Del Mar Surfside Race Place (Downstairs General Admission Area), 2260 Jimmy Durante Blvd., Del Mar, California**. Non-committee members attending the Board's committee meeting may participate in the public discussion, but shall not participate in any official committee vote or committee executive session.

The agenda for the meeting will consist of the following matters:

Action Items:

1. Discussion on the development of a **strategic plan for the future racing calendar.**
2. Discussion on **multi-year issuing of racing licenses.**
3. Discussion regarding **the reduction of the number of race days per week and the number of racing weeks per year.**
4. Discussion regarding **the scheduling of hearings to discuss the allocation of 2007 and future race dates.**

Further information regarding the committee meeting may be obtained from John Reagan, Senior Management Auditor, at the CHRB Administrative Office, 1010 Hurley Way, Suite 300, Sacramento, California, 95825; telephone (916) 263-6000 or fax (916) 263-6042. A copy of this notice can be located on the CHRB website at www.chrb.ca.gov

STRATEGIC PLANNING COMMITTEE

Chairman Richard B. Shapiro, Committee Chairman
Commissioner John Amerman, Member
Commissioner John Harris, Member
Vice-Chairman Marie G. Moretti, Member

Date of Notice: August 18, 2006